

TOO "ALTYBAJ ALIZHAN"

BIN 150340026806

Legal entity name	TOO "ALTYBAJ ALIZhAN"
Address	Shimkent Q., Enbekshi Aydan, Shosse Karatubinskoe, D.310
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Altybaj Alizhan Sheraliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

- no

 Unscrupulous supplier NISH JSC
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- yes

 Registration is invalid
- no

 Criminal cases
- no

 Absent at the legal address
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.